



FORT WORTH TRANSPORTATION AUTHORITY
Board of Directors Meeting Agenda

3:30 p.m., Monday, December 21, 2015

The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Committee Reports**
 - a. Fort Worth Bike Sharing Board Meeting –December 1, 2015- Jeff Davis
 - b. Mobility Impaired Transportation Services Advisory Committee (MITSAC) – December 3, 2015
Ken Newell
 - c. Trinity Railway Express Advisory Committee (TREAC)- November 19, 2015- Carter Burdette
 - d. Regional Transportation Council (RTC) – December 10, 2015- Carter Burdette
 - e. Commuter Rail Committee Meeting (CRC) – December 14, 2015- Carter Burdette
 - f. Planning/Operations/Marketing Committee (POM) – December 14, 2015 –Neftali Ortiz
 - g. Finance & Audit Committee (F&A)- December 14, 2015- Jeff King
5. **Items to be Withdrawn from Consent Agenda**
6. **Consent Agenda**
 - a. BA2016-04 Award of Contract to Oncor Electric Delivery Company for Various Utility Relocations
 - b. BA2016-05 TEX Rail North Richland Hills Station Final Design Revision
 - c. BA2016-06 Transit Bus Tire Lease
7. **President's Report- Paul Ballard**
8. **Chair's Report - Scott Mahaffey**
9. **Other Business**



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10. Executive Session

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

11. Reconvene

12. Vote on Action Taken on Matters Deliberated in Executive Session

13. Adjourn

*Next meeting is scheduled for January 25, 2016 and will be held at the
Intermodal Transportation Center*